



GRANTS BUDGET REVIEW COMMITTEE
MINUTES

July 26, 2011

3:00 p.m. - 4:00 p.m.

Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 201
Phoenix, Arizona 85007

A standing committee meeting of the Arizona Developmental Disabilities Planning Council (ADDPC) was convened on July 26, 2011 at the ADDPC, 1740 West Adams, Suite 201, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members of the DDPC.

Members Present

Susie Cannata, Chair, Teleconference John Eckhardt, Teleconference Tim Martin Rhonda Webb, Teleconference
--

Staff/Guests Present	Members Absent
-----------------------------	-----------------------

Larry Clausen, Executive Director Shelly Adams, Executive Secretary	Greg Devorce John Black
--	----------------------------

A. Call to Order:

Susie Cannata welcomed everyone to the Arizona Developmental Disabilities Planning Council (ADDPC) Grants standing committee meeting. Meeting was called to order at 3:05 P.M.

B. Approval of Minutes

The May 16, 2011 minutes were reviewed.

- Motion was made by Tim Martin to approve the minutes.
- Motion was seconded by Rhonda Webb.
- Motion carried.

C. Funding for Project Vote – Requesting \$43,073.60

Larry Clausen presented a proposal creating an ADDPC partnership with the Arizona Center for Disability Law (ACDL) to fund voter education in five rural counties in Arizona. The project would use the same type of educational approach as demonstrated in the Help American Vote Act program previously carried out by ACDL, with an emphasis on unserved/underserved locations. The plan as presented will provide voter education and register voters with developmental disabilities in 10 high schools, with a completion date of January 20, 2011. Upon completion of the education cycle, students will be encouraged to vote in the February 2012 Arizona Presidential Preference Primary. A survey will be completed after the Primary to measure how many students benefited from the training by actually exercising their right to vote. The budget proposal was reviewed and after discussion a call was made for a motion to approve:

- Motion to approve Project Vote in the amount of \$43,073.60 and recommend to the ADDPC was made by Tim Martin.
- Motion was seconded by Susie Cannata.
- Motion carried.

D. Membership: State Employment Leadership Network – Requesting \$35,000

A proposal to pay for membership in the State Employment Leadership Network (SELN) for the Department of Economic Security, Developmental Disabilities Division (DDD), was presented by Larry Clausen. SELN is a membership organization for state agencies responsible for developmental disabilities services. It focuses on developing employment opportunities for persons with developmental disabilities through research, distribution of data, sharing best practices, developing networks that are effective in creating employment positive environments and encouraging expanded collaboration. DDD was previously a member of SELN, but due to budget restrictions, dropped its membership. Larry explained that he'd spoken with Administration on Developmental Disabilities Commissioner, Sharon Lewis, to determine if partnerships such as this one had been carried out in the past. She indicated that currently, several state Councils are paying for their state developmental disabilities agency's membership in SELN and have found the mutual relationship to be very beneficial. Governance of the membership would be established in an Interagency Service Agreement which would clearly layout the responsibilities of DDD to maintain the ADDPC as a partner in sharing information, strategies and initiatives gleaned from SELN participation. A call for a motion to approve the SELN membership in the amount of \$35,000 was made:

- Motion was made by Tim Martin to recommend approval for funding \$35,000 membership in SELN to the ADDPC
- Motion seconded by Rhonda Webb
- Motion carried

E. Arizona 11th Annual Transition Conference – Requesting \$7,700

Larry presented information on the annual Transition Conference being hosted by the Arizona Department of Education, October 3-5, 2011, at the Talking Stick Resort, Scottsdale, Arizona. The Conference is dedicated to a mixed audience involved with transitioning from high school to community based activities such as employment or post-secondary education, and includes students, parents and professionals. The amount

requested will be for the costs related to bringing 3 speakers to the Conference. Two of them are self-advocates with developmental disabilities who have been successful in both business and education. The third speaker has personal experience in public education, especially in the area of Positive Behavioral Instructional Support (PBIS). All of the speakers presenting are currently linked topically to issues under study by the ADDPC or that are part of the new State Plan. Larry also informed the Committee that following the Conference, surveys will be mailed by the ADDPC to participants to evaluate if being involved in the training was effective in helping them to take action steps in their lives. A call for a motion was made:

- Rhonda Webb made a motion that the amount of \$7,700 for the 11th Annual Transition Conference be recommended for approval to the ADDPC.
- John Eckhardt seconded the motion.
- Motion carried.

F. Next Meeting Date

The next meeting is scheduled for Thursday, September 8, 2011, 10:00 – 12:00 A.M. at the ADDPC Office.

G. Call to the Public

No public members were present.

H. Adjournment

A motion to adjourn was requested:

- Motion was made by Tim Martin to adjourn
- Motion was seconded by Rhonda Webb
- Motion carried and meeting was adjourned at 4:00 P.M.